

SEWARD AGING SERVICES COMMISSION

City of Seward, Nebraska

Meeting Minutes

July 10, 2018

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, July 10, 2018 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Martha Bender, Millie Guthrie, Lisa Karel, Gary Rolf, Jim Varney, Mary Jo Yates and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Delmer Peters, Sandy Wright.

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meetings Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

2. BUDGET REVIEW

The budget review covered items showing credits to the account such as rentals and donations. No questions were raised.

3. BI-MONTHLY BOARD MEETING PROPOSAL

The issue was brought up as a matter of information, that we are one of the only boards around town that meets monthly. Katrina Goldsmith checked with the City and the Commission is within its authority to revise meeting schedules, as long as proper notification of the next meeting schedule is made in advance. Rolf made the motion to move to bi-monthly meetings seeing as our meetings are so short now. Karel Seconded. There as little discussion about it other than being reassured that the Commission can take this action. The next meeting would be in September. The vote was unanimous for: Martha Bender, Millie Guthrie, Lisa Karel, Gary Rolf, Jim Varney, Mary Jo Yates. Absent: Peters and Wright. Opposed: None

4. ASSISTANT'S REPORT

The potato bake was held on June June 28th and had 182 attendees. The Center provided 559 congregate meals, and 210 transportation trips. The Center was open 20 days and 168 hours. Volunteer hours were not reported but will be in the next meeting information, and the monthly door count was 1,093.

The City Rec dept came over and worked on the downspout that has been giving us trouble. And A4K Plumbing took care of a backup in one of the restrooms. The monthly activity list was covered, noting the exercise classes available and well attended.

The next scheduled rental is not until September.

5. CONSENT ITEMS

a. Minutes

Motion to accept – Karel, Seconded – Guthrie; In favor: Bender, Guthrie, Karel, Rolf, Varney, Yates.. Absent: Peters, Wright Opposed: None

b. Claims: Claims were reviewed by the members.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, September 11, 2018 at 1:00 p.m.

The meeting was adjourned at 1:20 p.m.
Gary Rolf, Secretary